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201 Forest Street, Marlboro, MA 01752

***In Response to the Extension of Governor Baker's  
Executive Order Regarding Massachusetts Open Meeting  
Law and Social Distancing***

**PUBLIC NOTICE**

Advanced Math and Science Academy Charter School  
201 Forest Street  
Marlborough, MA 01752

**BOARD OF TRUSTEES  
will meet via remote participation  
Thursday, March 23, 2023  
6:00 PM**

Live remote public access to Board of Trustees meetings  
Will be available on AMSA's website homepage at  
[amsacs.org](http://amsacs.org)

**Agenda**

- Public Comment
  - Votes
    - Approve minutes from:*
    - February 15, 2023*
    - February 16, 2023*
    - March 15, 2023*
  - Finance Committee Report
    - SVB Update*
    - Investment Policy as recommended by the Finance Committee/Vote*
    - Moving Building Project Forward/Vote*
  - Capital Campaign Update
  - ED Report
  - Faculty Rep Report
  - Parent Rep Report
  - Chair Business
  - Committee Reports
  - Meeting Wrap Up
  - Executive Session
- The Board will not reconvene in Open Session***